

AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, September 8, 2010, 5:30 p.m., at the McLean County Health Department, Room 322, 200 West Front St., Bloomington, Illinois.

HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of August 11, 2010 02-06
- E. Consent Agenda – September
 - 1. Bills to be Paid (July)

Health Department	112-61	373,768.04
Dental Sealant	102-61	30,449.79
WIC (Women, Infant)	103-61	45,394.20
Preventive Health	105-61	12,385.40
Family Case Mngmnt	106-61	93,914.54
AIDS/CD	107-61	89,517.93
- F. Committee Reports
- G. Old Business
 - 1. Items For Discussion
 - a.
 - 2. Items For Action
 - a. CY11 Budget Review and Approval Funds 0102 through Fund 0107 and Fund 0112 A-1
 - b. CONTINUING GRANT – FY11 HealthWorks Grant, DCFS 10/01/10-6/30/11, \$61,210 A-5, E
 - c. CONTINUING GRANT – FY11 Local Health Protection, 7/01/10-6/30/11, \$180,278 A-4, D
- H. New Business
 - 1. Items For Action
 - a. Fee Increases – Food Establishments & Private Sewage, Language Changes in Food A-2, B
 - b. NEW GRANT Application – FY11 Heart Smart for Teens, 1/01/10-6/30/11, \$15,000
and FY11 Health Awareness, 1/11/11-6/30/11 (\$2,000-\$4,000) A-3, C
 - 2. Items For Discussion
 - a.
- I. Director's Report/Mental Health Report Attachment A & 09-11
- J. Quarterly Staff Reports
 - 1. Administration/Health Promotion 12-18
 - 2. Community Health Services 19-23
 - 3. Maternal Child Health 25-28
 - 4. Environmental Health 29-32
- K. Board Issues
- L. Adjourn

377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Minutes of June 9, 2010 07
- E. Consent Agenda
 - 1. Bills – May \$ 66,001.75
 - 2. Bills - June \$ 66,001.75
 - 3. Bills – July \$ 53,202.00
- F. Old/New Business
 - 1. Item For Action
 - a. CY11 Budge Review and Approval - Fund 0110 A-1
- G. Staff Report
- H. Adjourn

T.B. AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of June 9, 2010 08
- E. Consent Agenda
 - 1. Bills - May \$ 18,316.84
 - 2. Bills - June \$ 23,452.38
 - 3. Bills - July \$ 17,627.72
- G. Staff Reports
 - a. Monthly Report 24
- H. Old/New Business
 - 1. Item For Action
 - a. CY11 Budget Review & Approval Fund 0111 A-1
- I. Adjourn